

CONVENED: 4:05 P.M.

ADJOURNED: 3:08 P.M.

Y = Yes N = No A = Abstain

[illegible]

* See Attached

FOR INFORMATION, PLEASE CONTACT:

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PRESENT: Cruz M. Bustamante
Lt. Governor
Kathleen Connell
State Controller
Annette Porini
Alt., Dept. of
Finance

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**STATE CAPITOL
ROOM 113
SACRAMENTO, CALIFORNIA 95814**

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

APRIL 13, 1999

ORDER OF BUSINESS

I. 2:00 P.M. - OPEN SESSION (PUBLIC MEETING)

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT
STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET
SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 29, 1999.

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				X	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓

C05 LIONEL L. DUFF, JR. AND JOAN R. DUFF (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for an existing covered boathouse, ramp and walkway. (WP 5653.9; RA# 16398) (A 17; S 5) (Negotiator: L. Burks)

C06. KAREN PATRICK AND WILLIAM W. JACKSON, CO-TRUSTEES OF THE JANA L. JACKSON REVOCABLE TRUST DATED MARCH 4, 1994 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for two existing docks. (WP 5726.9; RA# 17498) (A 5; S 6) (Negotiator: L. Burks)

C07 PACIFIC GAS AND ELECTRIC COMPANY (ASSIGNOR); SOUTHERN ENERGY DELTA, LLC, A DELAWARE LIMITED LIABILITY COMPANY (ASSIGNEE): Consider applications for the assignment of Lease Nos. PRC 415.1, PRC 3124.1 and PRC 4444.1, General Leases - Industrial Use, of sovereign lands located in the Sacramento River at the Pittsburg Power Plant, near the city of Pittsburg, and in the San Joaquin River at the Contra Costa Power Plant, near the city of Antioch, Contra Costa County; for existing cooling water intake and discharge structures, offloading barge dock and wharf. (WP 415.1, WP 3124.1, WP 4444.1; RA# 05898, 17098) (A 11; S 7) (Negotiator: L. Burks)

C08 JORGEN JORGENSEN AND CORA JORGENSEN (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the San Joaquin River, Andrus Island, near the town of Isleton, Sacramento County; for construction of a boat slip with lift and fixed access ramp. (WV 25527; RA# 19898) (A 8; S 4) (Negotiator: L. Burks)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C09					Y	✓	✓	✓	✓
C10					Y	✓	✓	✓	✓
C11					Y	✓	✓	✓	✓
C12					Y	✓	✓	✓	✓

C09 WALTER H. STEVENS AND CLAIRE STEVENS, AS TRUSTEES OF THE STEVENS 1995 FAMILY TRUST, UNDER DECLARATION OF TRUST DATED APRIL 26, 1995, AND GEORGE F. STAMM AND MARY ANN BALOCCO, CO-TRUSTEES, THE RUTH T. STAMM TRUST, DATED JUNE 16, 1980 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for a pier and mooring buoys. (PRC 3657.9; RA# 7398) (A 4; S 1) (Negotiator: G. Cooper)

C10 DONALD EVERETT RHOADES, AND DONALD EVERETT RHOADES AS TRUSTEE OF THE POWER OF APPOINTMENT TRUST FOR THE BENEFIT OF HIS SISTER, MARILYN RHOADES HOFFMAN (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for a pier, boathouse and boat hoist. (PRC 4225.9; RA# 14698) (A 4; S 1) (Negotiator: G. Cooper)

C11 ARCO PIPELINE COMPANY (ASSIGNOR); QUESTAR SOUTHERN TRAILS PIPELINE (ASSIGNEE): Consider application for the assignment of Lease Nos. PRC 1971.1, PRC 2000.2, PRC 2001.2, PRC 2002.2, PRC 2003.2, PRC 2004.2, and PRC 2005.2, General Leases - Right of Way Use, of sovereign lands in the Colorado River near the city of Needles and various school land parcels all located in San Bernardino County; for a 16-inch crude petroleum pipeline. (PRC 1971.1, PRC 2000.2, PRC 2001.2, PRC 2002.2, PRC 2003.2, PRC 2004.2, and PRC 2005.2; RA# 10398) (A 34; S 17) (Negotiator: B. Dugal)

C12 BIDART BROS. (APPLICANT): Consider application for a General Lease - Grazing Use of lieu lands located near the town of McKittrick, San Luis Obispo County; for cattle grazing. (PRC 5672.2; RA# 12498) (A 29; S 14) (Negotiator: B. Dugal)

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						Controller	Lt. Governor	Director of Finance
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓

C13 CITY OF SANTA BARBARA (LESSEE): Consider application for an amendment to Lease No. PRC 4942.9, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, east of Stearns Wharf and the Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County; to amend the lease description and the improvements authorized under the lease. (PRC 4942.9; RA# 08997) (A 35; S 18) (Negotiator: B. Dugal)

C14 COUNTY OF SANTA BARBARA (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the Pacific Ocean, near the cities of Goleta, Montecito, Summerland and Carpinteria, Santa Barbara County; for seasonal placement of swim and channel marker buoys. (WP 7082.9; RA# 17196) (A 35; S 18) (Negotiator: B. Dugal)

C15 DONALD S. MOOERS AND STEPHANIE W. MOOERS (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for a pier and mooring buoy. (PRC 3147.9; RA# 08498) (A 4; S 1) (Negotiator: L. Fiack)

C16 CHARLES C. KENNEDY AND BRUCE C. KENNEDY (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and boat hoist. (PRC 4247.9; RA# 13798) (A 4; S 1) (Negotiator: L. Fiack)

C17 CHARLES G. STEPHENSON AND JOHN A. STEPHENSON (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and mooring buoys. (PRC 3724.9; RA# 13898) (A 4; S 1) (Negotiator: L. Fiack)

YES N=No A=Abstain							
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						Controller	Lt. Governor Director of Finance
				Y	✓	✓	✓
				Y	✓	✓	✓
				Y	✓	✓	✓
				Y	✓	✓	✓
				Y	✓	✓	✓

- C18 C. DON HUFF, JR. AND MARY K. HUFF (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boathouse and mooring buoys. (PRC 4229.9; RA# 13298) (A 4; S 1) (Negotiator: L. Fiack)
- C19 RICHARD C. SOLARI AND MARY C. SOLARI AS TRUSTEES OF THE SOLARI FAMILY TRUST UNDER AGREEMENT DATED JUNE 30, 1982 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, boat lift and mooring buoys. (PRC 7416.9; RA# 13598) (A 4; S 1) (Negotiator: L. Fiack)
- C20 JOHNSON L. CHIAO AND DIANA W. CHIAO (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier. (PRC 4248.9; RA# 14398) (A 4; S 1) (Negotiator: L. Fiack)
- C21 CITY OF CLEARLAKE (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign granted, mineral reservation, lands located in Clear Lake, Redbud Park, city of Clearlake, Lake County. (W 25492; RA # 05298) (A 1; S 2) (Negotiator: L. Fiack)
- C22 BETTY JANE ROTH (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Lake Forrest, Placer County; for a pier, boathouse and mooring buoy. (PRC 4203.9; RA# 13698) (A 4; S 1) (Negotiator: L. Fiack)

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						Controller	Lt. Governor	Director of Finance
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓

C23 GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located within the Larkspur Ferry channel between San Pablo Bay and the entrance to Corte Madera Creek, city of Larkspur, Marin County; deposition of dredged materials at the United States Army Corps of Engineers approved Alcatraz Disposal Site (SF-11). (WP 6708.9; RA # 19598) (A 9; S 3) (Negotiator: M. Howe)

C24 JOHN NOMELLINI AND KATHERINE NOMELLINI, AS TRUSTEES OF THE JOHN NOMELLINI AND KATHERINE NOMELLINI REVOCABLE TRUST DATED MARCH 13, 1989 (APPLICANTS): Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in the San Joaquin River, near the city of Stockton, San Joaquin County; for an existing floating boat dock, ramp and bank protection. (PRC 5654.9; RA# 15398) (A 17; S 5) (Negotiator: D. Jones)

C25 JOSEPH T. ZEITER (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the San Joaquin River, near the city of Stockton, San Joaquin County; for an existing boathouse and ramp, and a floating dock and ramp. (PRC 5577.9; RA# 12598) (A 17; S 5) (Negotiator: D. Jones)

C26 ADAM FARROW AND KAREN FARROW (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for an existing ramp, main boat dock, side dock, boathouse and a floating ramp support. (PRC 3686.9; RA# 09298) (A 17; S 5) (Negotiator: D. Jones)

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						Controller	Lt. Governor	Director of Finance
					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓

- C27 CHILES R. WILSON AND MARIAN WILSON, TRUSTEES, OR THEIR SUCCESSOR(S) IN TRUST, UNDER THE CHILES R. WILSON AND MARIAN WILSON REVOCABLE LIVING TRUST DATED JANUARY 28, 1992 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near the town of Walnut Grove, Sacramento County; for an existing floating boat dock and gangway. (PRC 7418.9; RA# 16998) (A 8; S 4) (Negotiator: D. Jones)
- C28 BELARDO COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 4898.1, a General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County. (PRC 4898.1) (A 6; S 3) (Negotiator: J. Lam)
- C29 JERICO PRODUCTS, INC. (APPLICANT):** Consider application for a General Lease - Industrial Use of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for vessel moorage. (WP 6695.1; RA# 17293) (A 6; S 3) (Negotiator: J. Lam)
- C30 LARKSPUR SHORES HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for an existing gangway and floating dock. (WP 5549.9; RA# 11898) (A 6; S 3) (Negotiator: J. Lam)
- C31 KIT LONG (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Napa River, near the city of Napa, Napa County; for an existing pier, ramp and float. (WP 7214.9; RA# 12398) (A 7; S 2) (Negotiator: J. Lam)

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						Controller	Lt. Governor	Director of Finance
					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓

C32 PAUL D. FLORES AND MARILYN J. FLORES, AS TRUSTEES OF THE FLORES FAMILY TRUST DATED MAY 5, 1992 AND STEPHEN W. FRANKEL AND LYNN FRANKEL, TRUSTEES OF THE FRANKEL FAMILY REVOCABLE TRUST DATED JANUARY 3, 1986 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for a joint-use pier, boathouse and mooring buoys. (PRC 4176.9; RA# 09598) (A 4; S 1) (Negotiator: J. Ludlow)

C33 TAHOE SUNNYSIDE, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE): Consider revision of minimum rent for Lease No. PRC 5858.1, a General Lease - Commercial Use, of sovereign lands located in Lake Tahoe, Sunnyside, Placer County. (PRC 5858.1) (A 4; S 1) (Negotiator: J. Ludlow)

C34 BELLE HAVEN REALTY COMPANY, A CALIFORNIA CORPORATION (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for a pier and mooring buoys. (PRC 4893.1; RA# 04098) (A 4; S 1) (Negotiator: J. Ludlow)

C35 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider revision of rent for Lease No. PRC 383.2, a General Lease - Right of Way Use, of State school lands located near Redding, Shasta and Trinity counties. (PRC 383.2) (A 1; S 1, 4) (Negotiator: J. Ludlow)

C36 HERATAGE COVE HOMEOWNER'S ASSOCIATION (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for a joint-use pier, mooring buoys and Coast Guard marker buoys. (PRC 4322.1; RA# 06997) (A 4; S 1) (Negotiator: J. Ludlow)

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						Controller	Lt. Governor	Director of Finance
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
P								

- C37 MCKINNEY SHORES PROPERTY OWNERS ASSOCIATION (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Homewood, Placer County; for joint-use piers, mooring buoys and a swim float. (PRC 4053.1; RA# 04498) (A 4; S 1) (Negotiator: J. Ludlow)
- C38 THOMAS E. KALJIAN, GARY P. CARLSON AND ANNE KALJIAN CARLSON (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier and mooring buoys. (PRC 4362.9; RA# 18398) (A 4; S 1) (Negotiator: J. Ludlow)
- C39 CITY OF SAN CLEMENTE (LESSEE):** Consider application for termination of Lease No. PRC 5542.9, a General Permit - Public Agency Use, and issuance of a new General Lease - Public Agency Use of sovereign lands located in the Pacific Ocean, San Clemente, Orange County; for a public fishing pier. (WP 5542.9; RA# 10098) (A 73; S 38) (Negotiator: J. Smith)
- C40 DOUGLAS A. DANIELS AND LA RAE DANIELS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5239.9; RA# 19298) (A 67; S 35) (Negotiator: J. Smith)
- C41 FRIANT WATER USERS AUTHORITY (LESSEE):** Consider application for an amendment to Lease No. PRC 7969.9, a General Lease - Public Agency Use, of sovereign lands located in the San Joaquin River near Rank Island, Fresno and Madera Counties; to extend the lease term, amend the legal description and authorize a short-term channel repair project. (WP 7969.9; RA# 11997) (A 25, 29; S 12, 14) (Negotiator: J. Smith)

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						Controller	Lt. Governor	Director of Finance
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓

C42 THE KISSEL COMPANY, INC. (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located at Paradise Cove in Santa Monica Bay, Malibu, Los Angeles County; for an existing recreational pier. (WP 391.1; RA# 18298) (A 41; S 23) (Negotiator: J. Smith)

C43 ALEXANDER C. LIANG AND BETTY Y. LIANG (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5244.9; RA# 12798) (A 67; S 35) (Negotiator: J. Smith)

C44 JIM H. MARTIN AND MARILYN A. MARTIN (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3857.9; RA# 14798) (A 67; S 35) (Negotiator: J. Smith)

C45 SAN DIEGO GAS & ELECTRIC COMPANY (ASSIGNOR); CABRILLO POWER I LLC (ASSIGNEE): Consider application for the assignment of Lease No. PRC 791.1, a General Lease - Industrial Use, for an offshore marine terminal and pipeline; Lease No. PRC 871.1, a Right of Way Easement, for maintenance of two jetties and intake channel; Lease No. PRC 932.1, a General Lease - Industrial Use, for deposition of dredge spoils from Agua Hedionda Lagoon; Lease No. PRC 1409.1, a General Lease - Industrial Use, for two jetties and cooling water discharge channel; of sovereign lands located in and adjacent to the Pacific Ocean, Carlsbad, San Diego County. (PRC 791.1, PRC 871.1, PRC 932.1, PRC 1409.1; RA# 16098) (A 73, 74; S 38) (Negotiator: J. Smith)

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						Controller	Lt. Governor	Director of Finance
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓

- C46 VINCENT B. RUH, TRUSTEE OF THE VINCENT B. RUH TRUST ESTABLISHED JUNE 19, 1989 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5698.9; RA# 18598) (A 67; S 35) (Negotiator: J. Smith)
- C47 CHEVRON U.S.A., INC. (LESSEE):** Consider revision of rent for Lease No. PRC 4117.1, a General Lease - Industrial Use, of sovereign lands located in San Pablo Bay, city of Richmond, Contra Costa County. (PRC 4117.1) (A 11; S 7) (Negotiator: N. Smith)
- C48 CITY OF PETALUMA (LESSEE):** Consider extension of construction limiting dates for Lease No. PRC 7893.1, a General Lease - Public Agency Use, of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for streambed channelization from October 31, 1999 to October 31, 2001 as the newly established date of completion. (PRC 7893.9) (A 6; S 3) (Negotiator: N. Smith)
- C49 SAN MARCOS PROPERTIES, A GENERAL PARTNERSHIP (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Tahoe Vista, Placer County; for mooring buoys. (PRC 7743.1; RA# 09198) (A 4; S 1) (Negotiator: B. Young)
- C50 ALLEN RAY DUEMEY AND SUZANNE THERESE DUEMEY AS TRUSTEES OF THE DUEMEY 1987 FAMILY TRUST DATED APRIL 27, 1992 (APPLICANTS):** Consider acceptance of Quitclaim Deed for Lease No. PRC 7689.1, a General Lease - Recreational Use; termination of Lease No. PRC 7689.1, a General Lease - Recreational Use; and consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for a pier. (PRC 7689.9; RA# 12197) (A 3; S 1) (Negotiator: B. Young)

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						Controller	Lt. Governor	Director of Finance
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓
				Y	✓	✓	✓	✓

LEGAL

C56 THEODORE POLOS, TRUSTEE OF THE THEODORE POLOS AND ALMA POLOS TRUST CREATED PURSUANT TO THAT CERTAIN TRUST AGREEMENT DATED SEPTEMBER 19, 1974; CHRIS SPIROS, AS TRUSTEE OF THE CHRIS SPIROS REVOCABLE TRUST; AND GEORGENE FETTIS, AS TRUSTEE OF THE GEORGENE FETTIS TRUST DATED DECEMBER 1, 1995 (PARTIES): Consider approval of a title settlement agreement and issuance of a protective structure lease involving certain real property in the city of Malibu, Los Angeles County, pursuant to the Public Resources Code Section 6307 and the Kapiloff Land Bank Act. (W 23479, AD 367) (A 41; S 23) (Negotiator: C. Fossum)

C57 CHARLES L. PEDRAZZINI, TRUSTEE FOR CORRINA PEDRAZZINI TRUST NO. 1 (APPLICANT): Consider application for the Issuance of a Patent for S&O Survey Humboldt 199 of swamp and overflow lands located in Humboldt County. (Humboldt 199) (A 1; S 2) (Negotiator: J. Frey)

MINERAL RESOURCES MANAGEMENT DIVISION

C58 UNION OIL COMPANY OF CALIFORNIA; NEC ACQUISITION COMPANY; THERMAL POWER COMPANY (ASSIGNORS) AND THERMAL POWER COMPANY AND GEYSERS POWER COMPANY LLC, WHOLLY-OWNED SUBSIDIARIES OF CALPINE CORPORATION (ASSIGNEES): Consider approval of an assignment of Union Oil Company of California's 50 percent interest and NEC Acquisition Company's 25 percent interest in State Geothermal Resource Lease Nos. PRC 4596.2, PRC 4597.2, PRC 6422.2, PRC 6423.2, to Thermal Power Company, wholly-owned subsidiary of Calpine Corporation, and the assignment of Thermal Power Company's 100 percent interest to Geysers Power Company LLC, a wholly-owned subsidiary of Calpine Corporation, Lake and Sonoma counties. (PRC 4596.2, PRC 4597.2, PRC 6422.2, PRC 6423.2) (A 2, 8; S 4) (Negotiator: E. Kruger, J. Adams)

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					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓
					Y	✓	✓	✓

C59 GEYSERS POWER COMPANY LLC (LESSEE): Consider approval of an amendment modifying the royalty provisions of State Geothermal Resource Lease Nos. PRC 4596.2, PRC 4597.2, PRC 6422.2, PRC 6423.2, Lake and Sonoma counties. (PRC 4596.2, PRC 4597.2, PRC 6422.2, PRC 6423.2) (A 2, 8; S 4) (Negotiator: J. Adams)

C60 CITY OF LONG BEACH (APPLICANT): Consider approval of the Second Amendment of the Annual Plan (July 1, 1998 through July 30, 1999), Revising Economic Projections and Major Planning Assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17150) (A 57, 58; S 29) (Negotiator: S. Curran)

C61 DELORO MINERALS, LTD (USA) (APPLICANT): Consider approval of a mineral prospecting permit for valuable minerals other than oil, gas, geothermal resources, sand and gravel on School lands, Mono County. (W 40790) (A 7, S 5) (Negotiator: E. Kruger)

C62 COUNTY OF CONTRA COSTA PUBLIC WORKS DEPARTMENT (APPLICANT): Consider approval of an extension of a Subsurface Oil and Gas Lease terms on County Property, Contra Costa County. (W 40707) (A 10; S 7) (Negotiator: A. Nitsche)

C63 ENRON OIL AND GAS COMPANY (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from May 1, 1999 through April 30, 2000, to conduct geophysical surveys utilizing cables and geophones on tide and submerged lands under the jurisdiction of the California State Lands Commission in the Grizzly Island, Kirby Hills area, Solano County. (W 6005.66) (A 8; S 4) (Negotiator: A. Nitsche, M. Voskanian)

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					X	✓	✓	✓	
	P								
					X	✓	✓	✓	
					X	✓	✓	✓	
	P								

C64 SLAWSON EXPLORATION COMPANY, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit, from May 1, 1999 through April 30, 2000, to conduct geophysical surveys on tide and submerged lands in the Kirby Hills/Potrero Hills area, Solano County. (W 6005.70) (A 11; S 7) (Negotiator: A. Nitsche)

C65 OUTPUT EXPLORATION COMPANY, INC. (APPLICANT): Consider approval for a Negotiated Subsurface (no surface use) Oil and Gas Lease, Sacramento River, Solano and Sacramento counties. (W 40776) (A 8; S 4) (Negotiator: A. Nitsche)

C66 AMERADA HESS CORPORATION (ASSIGNOR) AND SHERIDAN CALIFORNIA ENERGY, INC. (ASSIGNEE): Consider approval of an assignment of Amerada Hess Corporation's 100 percent interest in Compensatory Gas Agreement No. PRC 2850.1 to Sheridan California Energy, Inc., Solano County. (PRC 2850.1) (A 5, S 15) (Negotiator: A. Nitsche)

C67 CITY OF LONG BEACH (APPLICANT): Consider approval of the Long Beach Unit Program Plan (July 1, 1999 through June 30, 2004) and the Long Beach Unit Annual Plan (July 1, 1999 through June 30, 2000), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17151) (A 57, 58; S 29) (Negotiator: A. Reid)

C68 VENOCO, INC. (LESSEE): Consider approval of Crude Oil Purchase Contract, Oil and Gas Lease Nos. PRC 3120 and PRC 3242, South Ellwood Offshore Field, Santa Barbara County. (PRC 3120, PRC 3242), (A 35, S 18) (Negotiator: J. Tanner, M. Voskanian)

C69 CITY OF LONG BEACH (APPLICANT): Consider approval of amendment to Crude Oil Sales Contract, Tract No. 1 (5 1/2% segment), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9693.27) (A 57, 58; S 29) (Negotiator: J. Tanner)

C70 RIO DELTA RESOURCES, INC., AND RUSSELL H. GREEN, JR. (APPLICANT): Consider acceptance of the partial Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 7670.1, False River and Piper Slough, Contra Costa County. (PRC 7670.1) (A 10; S 7) (Negotiator: A. Nitsche)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
IV. 71					Y	✓	✓	✓	✓
72					Y	✓	✓	✓	✓
73					Y	✓	✓	✓	✓
74					Y	✓	✓	✓	✓
75					Y	✓	✓	✓	✓

IV. REGULAR CALENDAR 71 - 75

71 DEEP SEA RESEARCH, INC. (APPLICANT): Consider authorization of a maritime salvage permit to recover items from the Brother Jonathan, a wooden-hulled, double paddle wheel steamer which sank in 1865 off Crescent City, California. The site is located on ungranted tide and submerged lands, in the Pacific Ocean, approximately four nautical miles off shore in Del Norte County. (W 25513) (A 1; S 2) (Negotiator: P. Pelkofer)

72 CALIFORNIA STATE LANDS COMMISSION (GRANTOR); DEPARTMENT OF PARKS AND RECREATION (GRANTEE): Consider, as both California State Lands Commission and School Land Bank Trustee, sale and subsequent issuance of a Patent to the Department of Parks and Recreation, acting by and through the State Public Works Board, for 2640± acres of State school lands in Imperial County within the Ocotillo Wells State Vehicular Recreation Area. (SA 5750) (A 80; S 37) (Negotiator: D. Reese)

73 UNITED STATES FISH AND WILDLIFE SERVICE (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign/public trust lands located in and adjacent to San Diego Bay, cities of San Diego, Coronado, Imperial Beach, National City and Chula Vista, San Diego County; for inclusion in the South San Diego Bay National Wildlife Refuge. (W 25024; RA# 09998) (A 78; S 39) (Negotiators: J. Smith; C. Fossum)

74 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consideration of program for MTBE inspection and compliance of marinas under CSLC jurisdiction. (A & S statewide) (Negotiators: P. Thayer, J. Rump, M. Meier)

75 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consideration of replacement of Executive Officer.

V. AT THE CLOSE OF REGULAR BUSINESS WILL BE THE CLOSED SESSION.

**THE COMMISSION SHALL CONSIDER MATTERS UNDER GOVERNMENT
CODE SECTION 11126 (e) (2) (A):**

-19-